# **EXHIBIT "A"**

# **Summons and Complaint**

Mark Fitzhenry

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Festiva Development Group, Inc., Herbert H. Patrick, Jr., Individually, dba as Festiva, ETOURANDTRAVEL, Inc. Case No. 2016CV1010600974



**Notice of Service of Process** 

KG3 / ALL Transmittal Number: 15784690

Date Processed: 10/25/2016

**Primary Contact:** 

Catherine Claussen

Zealandia Holding Company, Inc.

1 Vance Gap Rd

Asheville, NC 28805-1227

Electronic copy provided to:

Natalie Hoffman

Entity:

ETourandTravel, Inc.

Entity ID Number 1679560

**Entity Served:** 

Etourandtravel, Inc.

Title of Action:

Mark Fitzhenry vs. Festiva Development Group, Inc.

Document(s) Type:

Summons/Complaint

Nature of Action:

Violation of State/Federal Act

Court/Agency:

Charleston County Magistrate's Court, South Carolina

Case/Reference No:

2016CV1010600974

**Jurisdiction Served:** 

South Carolina

Date Served on CSC:

10/24/2016

Answer or Appearance Due:

Originally Served On:

30 Days

CSC

How Served:

Certified Mail

Sender Information:

Mark Fitzhenry 843-209-0278

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To avoid potential delay, please do not send your response to CSC

2711 Centerville Road Wilmington, DE 19808 (888) 690-2882 | sop@cscglobal.com

STATE OF SOUTH CAROL COUNTY OF CHARLESTO	) N )	2016CV1010600974 CIVIL CASE NUMBER IN THE MAGISTRATE'S COURT SUMMONS		
Mark Fitzhenry 10 Brigadier Drive Charleston, SC 29407 (843) 209-0278			·	
PLAINTIFF(S)				
Vs			AGENT	
Festiva Development Group, Inc.	Herbert H. Patrick, Jr dba as Festiva	Etourandtravel, Inc.	Corporation Service Company	
1703 Laurel St. Columbia, SC 29201	One Vance Gap Road Asheville, NC 28805	1703 Laurel St. Columbia, SC 29201		

#### **DEFENDANT(S)**

### TO THE DEFENDANT(S) NAMED ABOVE:

YOU ARE SUMMONED and required to Answer the allegations and present any appropriate Counterclaims/Crossclaims to the attached Complaint/Counterclaim within THIRTY days from the first day after receipt of this Summons. Your Answer must be received by the:

Charleston County Small Claims - City 995 Morrison Drive P. O. Box 941 Charleston, SC 29403 Phone: (843) 724-6720 Fax: (843) 724-6785

If you fail to Answer within the prescribed time, a Judgment by Default will be rendered against you for the amount or other remedy requested in the attached Complaint, plus interest and costs. If you desire a jury trial, you must request one within five (5) business days before the date of trial. If no jury trial is timely requested, the matter will be heard and decided by the Judge.

# READ ATTACHED INSTRUCTIONS CAREFULLY

October 18, 2016

STATE OF SOUTH CAROLINA	) C	ASE NO.: <u>2016CV10106</u> 00974
COUNTY OF CHARLESTON	)	
MARK FITZHENRY, Plaintiff, vs.		) ) VERIFIED COMPLAINT )
FESTIVA DEVELOPMENT GROUP, INC. HERBERT H. PATRICK, Jr., Individually, ETOURANDTRAVEL, INC., Defendants.	•	)  FILED IN CHARLESTON COUNTY  OCI 1-8-2016  CITY SMALL CLAIMS COURT

# ADDRESS FOR REGISTERED AGENT OF DEFENDANT FESTIVA DEVELOPMENT GROUP, INC.,:

Corporation Service Company 1703 Laurel St. Columbia, SC 29201

#### ADDRESS FOR DEFENDANT HERBERT H. PATRICK, Jr., individually:

Herbert H. Patrick, Jr. One Vance Gap Road Asheville, NC 28805

# ADDRESS FOR REGISTERED AGENT OF DEFENDANT ETOURANDTRAVEL, INC.,:

Corporation Service Company 1703 Laurel St. Columbia, SC 29201

Plaintiff complaining of the Defendants alleges as follows:

#### **TYPE OF ACTION**

1. This is an action to recover statutory damages imposed by 47 U.S.C. § 227, and trebled damages constituting forfeiture or other penalty.

#### **PARTIES**

- 2. Plaintiff has cellular phone service in Charleston County and the statutory violations and injury to Plaintiff occurred in Charleston County.
- 3. Defendant FESTIVA DEVELOPMENT GROUP, INC., is registered with the South Carolina Secretary of State as a Nevada for-profit company that conducts and transacts business in Charleston County.
- 4. Defendant FESTIVA DEVELOPMENT GROUP, INC., is registered with the Florida Secretary of State and lists its principal address at 3626 Quadrangle Boulevard, Suite 300, Orlando, FL 32817.
- 5. Defendant HERBERT H. PATRICK, Jr., Individually, dba as Festiva, has been listed with the Florida Secretary of State as "DIRECTOR, CEO" of Co-Defendant ETOURANDTRAVEL, INC.
- 6. Defendant ETOURANDTRAVEL, INC., is registered with the South Carolina Secretary of State as a Florida for-profit company and it conducts and transacts business in Charleston County.
- 7. Defendant ETOURANDTRAVEL, INC., is registered with the Florida Secretary of State and lists its principal address as 3626 Quadrangle Boulevard, Suite 400, Orlando, FL 32817.
- 8. Representatives of Defendant ETOURANDTRAVEL, INC., deceptively conduct business by claiming to represent "Gift Recovery".

#### **VENUE AND JURISDICTION**

- 9. The Telephone Consumer Protection Act ("the TCPA or "the Act") consists of 47 U.S.C. § 227 as amended and the FCC's implementing rules (see generally 47 C.F.R. Part 64 Subpart 1200 and Part 318). The TCPA places conduct, record keeping, and disclosure requirements on entities engaged in telephone calls, solicitations and facsimile transmissions, and it provides a private right of action by a consumer in State court in response to violations of the TCPA's regulations.
- 10. This cause of action arises out of conduct of Defendants initiating telephone call(s) to Plaintiff, to his cellular telephone line in Charleston County.
- 11. Venue and jurisdiction are proper in this Court pursuant to 47 USC § 227, the Constitution and Laws of the state of South Carolina and United States as they may apply

#### **ACTS OF AGENTS**

12. Whenever it is alleged in this complaint that Defendants did any act, it is meant that the Defendants performed, caused to be performed, and/or participated in the act and/or that Defendants' officers, employees, contractors, assigns, successors, predecessors, affiliates,

or other agent or entities performed or participated in the act on behalf of, for the benefit of, and/or under the authority of the Defendants.

#### **DEFENDANTS' USE OF AUTOMATIC TELEPHONE DIALING SYSTEM**

- 13. Defendants use, directly and/or by their agents or other entities acting on Defendants' behalf and for Defendants' benefit, one or more devices that call cellular telephone subscribers with an automatic telephone dialing system and/or a prerecorded or artificial voice message without the prior express consent of the called party.
- 14. Defendants directly and/or by their agents or other entities acting on Defendants' behalf and for Defendants' benefit, did initiate the telephone call(s) alleged herein with an automatic telephone dialing system and/or an artificial or prerecorded voice message.
- 15. Defendants directly and/or by their agents or other entities, are aware of this device's designed operation and/or have knowledge that calls were being made using an automatic telephone dialing system and/or an artificial or prerecorded voice message.
- 16. Defendants directly and/or by their agents or other entities acting on Defendants' behalf and for Defendants' benefit, can exercise control over the automatic telephone dialing system and/or an artificial or prerecorded voice message.
- 17. Defendants directly and/or by their agents or other entities, can exercise control over the people who make the calls that employ an automatic telephone dialing system and/or an artificial or prerecorded voice message.
- 18. Defendants FESTIVA DEVELOPMENT GROUP, INC., HERBERT H. PATRICK, Jr., Individually, and ETOURANDTRAVEL, INC., are co-adventurers engaged in a joint venture or partnership designed to accomplish a single enterprise.

#### TELEPHONE CALL(S) MADE TO PLAINTIFF

#### THE CALL

- 19. At all times relevant, Plaintiff subscribed to cellular phone service at (843) 209-0278.
- 20. On or about July 29, 2016, at or about 10:18 AM, a telephone call, (THE CALL), was initiated to the Plaintiff's cellular telephone line by or on behalf of the Defendants.
- 21. THE CALL was not solicited by the Plaintiff.
- 22. At no time has Plaintiff granted to any of the Defendants "prior express consent" to initiate or to make any call to his cellular telephone service using any automatic telephone dialing system or an artificial or prerecorded voice.

- 23. THE CALL was a call that used any automatic dialing system to make any call to Plaintiff's cellular telephone to deliver an artificial or prerecorded voice.
- 24. The purpose of THE CALL was, among other things, to deliver a telephone call to the called party on behalf of the Defendants.
- 25. In THE CALL described herein, Defendants willfully and/or knowingly intended to use any automatic telephone dialing system to make a call to Plaintiff's cellular telephone service using an artificial or prerecorded voice.

### FIRST CAUSE OF ACTION - 47 U.S.C. 227 (b)(1)(A)(iii)

- 26. Paragraphs 1 through 25 are restated as if set forth herein.
- 27. Defendants did initiate, or cause to be made on their behalf and for their benefit, ONE telephone call, THE CALL, to Plaintiff's cellular telephone service using an automated dialing system and/or an artificial or prerecorded voice without the prior express consent of the called party.

#### Willful or Knowing Violations

28. Defendants' actions, as described in paragraph <u>27</u> manifests ONE knowing and/or willful actions in violation of 47 U.S.C. 227 within the meaning of the 1934 Communications Act and the Federal Communications Commission.

#### PRAYER FOR RELIEF

- 29. WHEREFORE, Plaintiff prays for the following relief, temporarily and permanently:
- 30. For the statutory damages of \$500 per violation, to be awarded to the Plaintiff in accordance with the TCPA, for each of the Defendants' violations of that TCPA and;
- 31. For trebled damages to be awarded to the Plaintiff in accordance with the TCPA, for each of Defendants' willful and/or knowing violations of that TCPA listed in paragraph 28 above; and
- 32. For unspecified punitive damages in an amount to be determined by this Court.
- 33. For such other and further relief as the Court may deem just and proper.
- 34. Plaintiff waives the excess of any award above the jurisdiction of the Court in effect at the time at the time judgment is rendered.

Respectfully submitted, The 12<sup>th</sup> day of October, 2016.

Mark Fitzheary
Plaintiff, *Pro Se*10 Brigadier Drive
Charleston, SC 29407

## VERIFICATION

The undersigned states and swears that all the forgoing allegations are true and correct to the best

Mark Fitzhenry

Subscribed and sworn to before me by Mark Fitzhenry on this the 12th day of October, 2016.

Notary Public for South Carolina

My commission expires on December 16, 2025.

FILED IN CHARLESTON COUNTY

CLAIMS COURT

WENDY FITZHENRY

Notary Public South Carolina By Comm. Expires December 16, 2025

### IN THE CHARLESTON COUNTY MAGISTRATE'S COURT

#### INSTRUCTIONS FOR DEFENDANT

## If you do not wish to oppose the plaintiff's claim you may:

Contact the plaintiff and make an out-of-court settlement with the plaintiff before the trial date and file with the magistrate court a dismissal of the case signed by the plaintiff, or

Make no answer to the complaint. In that case, the plaintiff will be given a default judgment against you in the amount specified in the complaint.

#### If you wish to oppose the claim:

- a. You must file an answer with the magistrate's court within 30 days after the date of service. If you fail to answer within that time period, you lose your right to defend the case and the plaintiff may be given a default judgment against you in the amount specified in the complaint. Your answer may be made in writing in a form approved by the magistrate within the time limit specified in the summons.
- b. If you answer within the specified time, you will be notified of the time and date of trial. You must maintain a correct mailing address with the Court and you must appear for trial. Should you fail to appear, you lose your right to defend the case and the plaintiff may be given a default judgment against you in the amount specified in the complaint.
- c. At the time of trial you must bring with you all books, papers, witnesses, and evidence you have to establish your defense. You are required to comply with the South Carolina Rules of Evidence.
- d. At your request the court will issue a subpoena for any witness you may need (You must request the subpoena as soon as possible and before the trial date). IF THE SUBPOENA MUST BE SERVED BY A DEPUTY, THERE IS AN ADDITIONAL \$8.00 FEE THAT MUST BE PAID TO THE COURT FOR SERVICE OF THE SUBPOENA.

If you desire a jury trial, you must request one in writing at least FIVE (5) working days prior to the date set for trial. If no jury trial is timely requested, the matter will be heard and decided by the magistrate.

If you have a claim against the plaintiff that grows out of the same transaction or occurrence as the plaintiff's claim, you may file a Counterclaim. The Counterclaim must be filed with the magistrate within the time limits specified in the summons for answering. The Counterclaim must be made in writing in a form approved by the magistrate. Your Counterclaim will be tried at the same time as the Plaintiff's claim if it does not exceed the jurisdiction of the magistrate to hear. If the Counterclaim exceeds the magistrate's jurisdiction, the entire matter will be transferred to the Circuit Court.

If you have a claim against the plaintiff that does <u>not</u> grow out of the same occurrence or transaction as the plaintiff's claim, you may file a claim (complaint) against the plaintiff. This claim would be heard separate and apart from the plaintiff's claim against you.

If you are a member of the Armed Service of the United States, please advise the court upon the receipt of this summons.

If you are under 18 years of age, please advise the court upon receipt of this summons.

If you are a prisoner in any municipal, county, state, or federal prison, please advise the court upon receipt of this summons.

You may be represented by an attorney, but are not required to have one. The magistrate's court will explain the procedure of the court and will help you prepare papers related to your action if you require such assistance. The Court cannot, however, represent you, provide you with an attorney or give you any legal advice.

If you are a business and are going to be represented by a Non-Lawyer, a Non-Lawyer Authorization Form must be included with your Answer/Counterclaim. (See 33-1-103 SC Code of Laws)

STATE OF SOUTH CAROLINA )		2016CV1010600974		
COUNTY OF CHARLESTO	)	CIVIL CA	SE NUMBER	
COUNT OF CHARLESTO	)	IN THE MAGIS	STRATE'S COURT	
	)		JIMIE S COOK!	
	)	AN	SWER	
Mark Fitzhenry 10 Brigadier Drive Charleston, SC 29407 (843) 209-0278	ŝ			
PLAINTIFF(S)			·	
Vs			AGENT	
Festiva Development Group, Inc.	Herbert H. Patrick, Jr dba as Festiva	Etourandtravel, Inc.	Corporation Service Company	
1703 Laurel St. Columbia, SC 29201	One Vance Gap Road Asheville, NC 28805	1703 Laurel St. Columbia, SC 29201		
DEFENDANT(S)				
On I was ser	ved with a Complaint requ	uiring me to answer with	in thirty days from the date of	
service. My Answer, which is here	by filed with the Charles	ston County Summar	y Court, is as follows:	
CHECK ONE:	tion of the count bear day.	Alex Call and Alexander		
A.   I contest the jurisdic	tion of the court based on	the following: (use addi	tional pages if necessary)	
B.  I admit everything in C. I admit that I am respanditional pages if necessary)	ponsible, but not for the to	stal amount claimed by t	he Plaintiff(s) because: (use	
D. I deny that I am resp	onsible at all because: (us	e additional pages if nec	essary)	
YOU MUST FILE T	THIS DOCUMENT W	TH THE COURT V	WITHIN THIRTY DAYS	
THE DEFENDANT/PLAINTIFF STATO THE BEST OF HIS/HER KNOWN	TES THAT THE INFORM LEDGE.	ATION CONTAINED IN	THIS ANSWER IS TRUE AND CORREC	
DATED:				
SIGNATURE OF DEFENDANT(S) (	OR ATTORNEY)			
**IF MORE THAN ONE DEFENDA	NT, ALL MUST FILE ANS	SWER**		
PLEASE RETURN TO:	,	Wak		
Small Claims - City 995 Morrison Drive, P. O. Box Charleston, SC 29403 Phone: (843) 724-6720	: 941			

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